

MENOMONIE AIRPORT COMMISSION
May 27, 2021

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, April 22, 2021 via Zoom in the City Council Chambers at 800 Wilson Ave. Other Commission members present included: Earl Wildenberg, Arvin Solsaa, Randy Sommerfeld and Kerry McCauley. Others in attendance included: Randy Eide and Darrel Gibson.

New Commission Member Randy Sommerfeld was introduced.

By consensus the April 22, 2021 minutes were approved. There were no Public Comments.

The new corporate/rental hangar scope requirements were discussed. The Commission agreed the new hangar should be located north of Gibson Aviation in the Commercial hangar area. The desired hangar size was determined to be 120' x 120'. After discussion on actual location and size, a **MOTION** was made by Wildenberg, seconded by McCauley to relocate the existing maintenance shed (near Gibson Aviation) and attach the new 120' x 120' hangar to the existing north wall of the city owned Gibson Aviation Hangar and share a common ramp attached to the Commercial Hangar taxiway. **MOTION** passed. Eide will forward the hangar scoping/location request to the Bureau of Aeronautics.

Eide informed the Commission that the upcoming pavement inspection would take place this year but it will not entail any coring of the existing pavement. This was a correction from statements made last month.

MOTION by McCauley, seconded by Wildenberg to not construct the alley parallel to the new taxiway in order to leave room for larger future hangars on the new taxiway. **MOTION** passed. The new alley would limit the size of future hangars to 50'x50'. The Commission did request the XCEL power poles be moved further to the west to open up the new hangar space even more.

After the Manager's report a **MOTION** was made by Solsaa, seconded by McCauley to move forward with the fuel catch basin and dispenser repairs using COVID relief funding if possible. **MOTION** passed

Under Future Meeting Dates, a **MOTION** was made by Solsaa, seconded by Wildenberg to move the monthly Airport Commission meeting to the 3rd Wednesday of the month at 6pm and continue to stay at the City Council Chambers. **MOTION** passed

MOTION to adjourn by Wildenberg, seconded by McCauley. **MOTION** passed.

The next meeting is scheduled for **June 16, 2021 at 6:00pm** via ZOOM and at the City Council Chambers (800 Wilson Ave).

Respectfully submitted

Randy D. Eide
Recording Secretary